

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING
HELD AT THE EAST WING, GREAT LAKE CENTRE, 5 STORY PLACE, TAUPŌ
ON TUESDAY, 3 OCTOBER 2017 AT 10.00AM**

- PRESENT:** Cr Barry Hickling (in the Chair), Cr John Williamson, Cr Anna Park
- IN ATTENDANCE:** Chief Executive, Group Manager: Operational Services, Democracy & Community Engagement Manager, Strategic Development Manager, Corporate Solicitor, Asset Manager Transportation, Consents & Regulatory Manager, Senior Reserves Planner, Compliance Team Supervisor, Compliance Officers, Communications Advisor, Democratic Services Officer
- MEDIA AND PUBLIC:** Two members of the public

1 APOLOGIES

FRD201710/01 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Anna Park

That the apology received from Cr John Boddy be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 EXTRAORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 18 JULY 2017

In answer to questions the Group Manager: Operational Services advised that:

- In relation to the Taupō Rowing Club proposal, discussions between that club and the Sea Scouts were continuing, but the C75 Trust had not yet been approached.
- The self-sown silver birch trees in the reserve between Docherty Drive and Acacia Bay Road identified for removal had not yet been taken out. Staff would keep members updated.

FRD201710/02 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Williamson

That the minutes of the Fences, Roothing, Reserves & Dogs Committee extraordinary meeting held on Tuesday 18 July 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 JAN SMEATON - OBJECTION TO MENACING CLASSIFICATION OF DOG 'SAHARA'

The Consents & Regulatory Manager summarised the incident as detailed in the Compliance Officer's report. He added that there was no ability under the Dog Control Act 1996 to put temporary arrangements in place.

Mrs Jan Smeaton addressed the Committee and answered questions. The following points were noted:

- Mrs Smeaton had found the process fair.
- The menacing classification was justified at the moment, however Mrs Smeaton wanted to know if her dog could be reassessed in the future, after she had completed training to address behavioural issues.
- Training of Sahara was ongoing and the fact that she was wearing a muzzle was comforting, but she was a young dog and it was hoped that she would not need a muzzle in future.
- There was no indication that the muzzle was bothering Sahara. Mrs Smeaton was feeling more relaxed with Sahara and that was having a positive influence on the dog.
- Mrs Smeaton had taken up the opportunity to object to the classification to demonstrate her dog ownership and the support she has for Sahara in the community.

The Chairman advised that although a temporary classification was not an option available to the Committee, Mrs Smeaton could write to the Council in the future requesting a review of the menacing classification.

FRD201710/03 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Anna Park

That the Fences, Roading, Reserves & Dogs Committee upholds the menacing classification of the Australian Cattle Cross dog named SAHARA, registration no. 172560 in accordance with s33B of the Dog Control Act 1996.

CARRIED

4.2 UPDATES TO TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROLS

The Asset Manager Transportation summarised the background to each of the proposed traffic controls. The Group Manager: Operational Services corrected the distance for the proposed No Stopping At All Times marking on the Western kerblines of Atiarau Road between Te Rangitukehu Street and Katarina Street from 68 to 69 metres.

FRD201710/04 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That, pursuant to the Taupō District Council Traffic Bylaw, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō District:

Sign/Marking	Why	Where
1. 69 metres No Stopping At All Times marking (broken yellow lines)	To improve road safety	Western kerblines of Atiarau Road between Te Rangitukehu Street and Katarina Street
2. Two (2) Stop signs and marking	To change existing 'Giveaway' signs and marking to 'Stop'	Intersection of Arrowsmith Ave and Shepherd Road
3. Two (2) 15 minute parking restriction sign	To provide one 15 minute time restricted parallel parking space	Western kerblines of Totara Street outside No.19
4. One (1) Giveaway sign and marking	To provide 'Giveaway' control at intersection of new vested to council roads	Intersection of Coprosma Crescent and Botanical Height Road

5. One (1) Giveaway sign and marking and one (1) existing Giveaway sign and marking to be removed	To change traffic priority of intersection	Intersection of The Boulevard and Noumea Drive
6. Two (2) No Left Turning for coaches and semi-trailers signs	Traffic lanes have been narrowed due to the layout improvement of Ruapehu and Roberts Street intersection and protection of infrastructure	Ruapehu and Roberts Street Intersection

CARRIED**4.3 REQUEST FOR GARDEN ON BERM OUTSIDE NUMBER 9 CUMBERLAND STREET, TAUPŌ**

Members agreed that approving the request for the installation of a garden and netting structure on a berm, which was not permitted by the current Tree and Vegetation Policy, would create an undesirable precedent.

FRD201710/05 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Barry Hickling

That the Fences, Roothing, Reserves & Dogs Committee declines the customer's request for the installation of a garden and netting structure on the berm outside No.9 Cumberland Street.

CARRIED**4.4 NISBET TERRACE TREE REMOVAL, KINLOCH**

The Group Manager: Operational Services advised that the property owner lived in Australia and had expressed disappointment with the staff recommendation to decline his request. Attention was drawn to the points raised by the owner and outlined on page 64 of the agenda.

Members agreed that the tree could be removed, provided that the owner of the property contributed 50% of the costs of removal.

FRD201710/06 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee approves the request to remove the identified Douglas Fir tree at 41 Nisbet Terrace, Kinloch, subject to the owner of the property agreeing to fund 50% of the costs of removal of the tree.

CARRIED**4.5 TREE REMOVAL REQUEST, ACACIA BAY RD, ACACIA BAY**

Mr Michael Donnelly addressed the Committee and explained the reasons for his request for the oak tree to be removed. These reasons included the fact that the tree was very large; not in keeping with other trees in the vicinity; not a nice specimen; it blocked a lot of afternoon sun; and dropped rubbish in the area. Mr Donnelly offered to contribute 50% of the costs of removal of the tree.

In answer to a question the Senior Reserves Planner advised that the tree trunk was approximately 1 to 1.5m away from Mr Donnelly's property. It was unknown if the tree was deliberately planted or self-sown but would be between 40 and 50 years old.

FRD201710/07 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee approves the request from the residents at 817 Acacia Bay Road, Taupō, to remove the identified oak tree, subject to the owner of the property agreeing to fund 50% of the costs of removal of the tree.

CARRIED**4.6 PROPOSAL TO EXCHANGE SMALL PORTION OF RESERVE LAND AT KINLOCH**

The Group Manager: Operational Services advised that the Fences, Roothing, Reserves & Dogs Committee did not have delegated authority to process the proposed exchange of land, so if Committee members wished to proceed, the matter should be recommended to Council. An email explaining the process was tabled (A2057517).

FRD201710/08 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee recommends that Council:

1. agrees in principle to the exchange of part of Lot 4 DP 472177 (Marina Terrace Recreation Reserve, Kinloch) for part of Lot 1 DPS 65823 (private land at 1/31 Irwin Place);
2. gives approval for public notification of the intent to pass a resolution authorising the exchange in accordance with the requirements of section 15 of the Reserves Act 1977; and
3. agrees that the Fences, Roothing, Reserves & Dogs Committee deal with any written objections made pursuant to the Reserves Act 1977 process as provided by its terms of reference.

CARRIED**4.7 LICENCE TO OCCUPY COUNCIL ADMINISTERED LAND AT HIPAPATUA/REID'S FARM AND JERUSALEM BAY, TAUPŌ FOR CANOE AND KAYAK LTD**

Members agreed to decline the request for an encroachment licence to occupy on Council administered road on Acacia Bay Road, Jerusalem Bay for the reasons outlined in the report.

FRD201710/09 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee declines the request for an encroachment licence to occupy for Canoe & Kayak for Council administered road on Acacia Bay Road at Jerusalem Bay.

CARRIED

4.8 LICENCE TO OCCUPY, NORTHCROFT RESERVE, TAUPŌ, DAVE MOONEY AMUSEMENT DEVICES

FRD201710/10 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Barry Hickling

1. That the Fences, Roothing, Reserves & Dogs Committee approves the extension of the licence to occupy to David and Stephanie Mooney to operate amusement devices on Northcroft Domain in the location outlined in Attachment 1 by two weeks, making the annual term of occupation 15 December to 29 January.
2. That the Fences, Roothing, Reserves & Dogs Committee declines the request of David and Stephanie Mooney to sell refreshments on Northcroft Domain.

CARRIED

4.9 LICENCE TO OCCUPY, BOAT PENS, TAUPŌ

In answer to a question the Chief Executive advised that boat pen licence fees would be reviewed as part of the Long-term Plan / fees and charges review processes.

FRD201710/11 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr John Williamson

1. That the Fences, Roothing, Reserves & Dogs Committee approves renewal of the existing boat pen licences at Rauhotu St, as outlined in attachment 2 of the report, for a further period of three (3) years, with all licences to expire on 30 June 2020.
2. That the Fences, Roothing, Reserves & Dogs Committee approves officers to enter into new licences for any vacant or vacated boat pens at Rauhotu St, Taupō for a term to expire on 30 June 2020.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 11.00am.

The minutes of this meeting were confirmed at the Fences, Roothing, Reserves & Dogs Committee meeting held on 5 December 2017.

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CHAIRPERSON